

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 20, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 22, 2013 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Michael Mays
6. Curriculum Committee Reports (Dennis Ruscello):
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Revisions for BA in Elementary Education – [Annex II](#)
 - For Approval – BS in Energy and Environmental Management – [Annex III](#)
 - For Approval – Curriculum Changes for PETE Program – [Annex IV](#)
 - For Approval – Curriculum Changes for SEP Program – [Annex V](#)
 - For Approval – Capstone Request for CE 479 – [Annex VI](#)
 - For Approval – Capstone Request for MinE 484 – [Annex VII](#)
 - For Approval – Capstone Request for DSGN 480 – [Annex VIII](#)
 - For Information – Monthly Alterations Report – [Annex IX](#)
 - For Approval – Major in Hospitality and Tourism Management – [Annex X](#)
7. General Education Curriculum Oversight Committee Report (Ilkin Bilgesu):
 - For Approval – GEC Actions – [Annex XI](#)
 - For Approval – FYS Resolution – [Annex XII](#)
 - For Information – GEC Audits – [Annex XIII](#)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XIV](#)
8. Research Integrity Committee Report (Stephen Graber)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XV](#)
9. Retired Faculty Committee Report (Sophia Blaydes)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVI](#)
10. Service Committee Report (Virginia Kleist)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVII](#)
11. Student Evaluation of Instruction Committee (James Harner)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XVIII](#)
12. Student Instruction Committee Report (April Johnston)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XIX](#)

13. Student Rights and Responsibilities Committee Report (Samuel Ameri)
For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex XX](#)
14. For Information – Advisory Council of Faculty Report (Roy Nutter)
15. For Information – Board of Governors Report (Bob Griffith)
16. New Business
17. Adjournment

Michael Mays
Faculty Senate Chair

Please note: the reception honoring current and former Faculty Senate chairs will take place in the Milano Reading Room immediately following the Executive Committee meeting.